



Motorcycling South Australia Inc

Board Meeting – Monday 15 October 2012

Meeting Opened At: 6.15pm

Present: Brenton Matters, Dee McLean, Lynn Long, Mick Potter, John Bryant

Apologies: _____

Minutes of Previous Meeting: Board – Monday 10 Sept 2012 confirmed.

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Next Board Meeting to be held on Monday 12 November 2012 commencing at 6:00pm



Business Arising From Minutes:

BOARD MEMBERS ACTIVITY REPORTS

General Manager: Enduro Committee, SAORC Round 7, Officials Review Panel, ASA Club Championship Murray Bridge.

CHAIRMANS ITEMS

EX15.10.1. Strategic Planning

- Discussion on process and approach for 17 October 2012 meeting

EX15.10.2. ACUSA Park

- Discussion on current management structure of ACUSA Park
- Possible re-structure – to improve accessibility

EX15.10.3. MA Board Meeting

Brenton advised that he will be attending MA Board Meeting

Discussion on key issues:

- MSA debt
- Insurance -
- Riders Division
 - Concerns at MA permitting of events in SA
 - Undermines MSA's ability to enhance recreational offering

GENERAL MANAGERS ITEMS

EX15.10.4. Sports Managers

Discussion on vacancy/potential call for new Sports Manager

Board Agreed to, subject to agreement of individuals:

- MX – Shannon Reimann – extend until end 2014
- Enduro – Owen Rothe - extend until end 2014
- Dirt Track – Andrew Keach – Call position
- Road Race – Phil Baughan is Chairing the Committee – Call to be made late 2013
- Speedway – Phil Turnbull – appointed until mid 2013 when call will be made
- Quad – Mark Baker – until end 2013 - Call to be made late 2013
- Moto Trials – Andrew Warnest – until end 2013 - Call to be made late 2013
- Reliability Trials – John Songalio – extend until end 2013 - Call to be made late 2013

- Classic Advisor – Kerry Marsh - until end 2013 - Call to be made late 2013

EX15.10.5. Awards night

- Permits for this date
 - Sidewinders – requested approval to run its Christmas Event on the evening of the awards night. Board agreed that it has previously been made clear that no exemption would be made for events to run against the Awards night. GM to suggest a day program, ending at 4.30pm.
 - Moto Trials Coaching – international coach Jordy Pascuet will again be coming to Australia, with the only date available for SA being the weekend of 15/16 December. Board Agreed to permit coaching session, subject to ending at 4.30pm on Saturday so participants can attend Awards Night. Jordy to be invited to Awards Night.
- Rising Star – Confirmed that it is a Junior Award, to recognize Elite Performance and progression. An individual can only receive the award once.
- Guest Speaker/MC
- Minimum Rider Numbers
 - Moto trials – Agreed for 2012 to accept 3 for Women/Junior (60% of National Requirement)
 - Series – discussion on difficulty in application of minimum rider numbers across a series. Need to reward those that do whole series, but still require an ‘acceptable’ number of riders in each round. To be resolved with Sports Managers for 2013.
- Discussion on 2013 Venue

Action:

GM to advise Sidewinders and Moto Trials Sports Manager of decision

Brenton to seek Photographer for crowd, group /individual shots

EX15.10.6. Development Officer Report

Elite Development

- MA/AIS Training Camps
 - MSA Support – can only be offered to a participant once.

Officials Review Panel – update on recent progress

EX15.10.7. Individual Rider Support

Hudson Pitt, Road Race rider, has been successfully competing in the ASBK Moto3 class in 2012. He has been offered a ride in Malaysia, and through his mother has sought whether MSA may be able to provide any support to assist his trip.

I propose a \$500 International Rider Support payment. These funds can be drawn from the Development budget through a re-distribution of funds allocated to Minikhana.

Approved. Hudson to be requested to provide a summary of the trip.

Action:

GM to advise Lynn Pitt of decision.

EX15.10.8. Come-n-Try

Revised come n try concept has been well received

- Come n try
- Coaching
- Practice

Number of times used for individuals is difficult to manage.

Propose the following as a concept:

- Attend two come n try days (keep license copy)
- Become a club member (propose free 1st year membership)
- MSA to issue 'free' Mini Licence

Agreed to explore with clubs as part of Strategic Plan/Club Development in 2013

EX15.10.9. FINANCIAL REPORT *(see attached)*

- Auditor update
- 2013 Budget process

GENERAL BUSINESS

EX15.10.10. TBMP

- Update on Open Day plans
- Discussion on how CPG/TBMP is progressing with options for purchase of property.

EX15.10.11. Off Road Strategy

- Document accepted for distribution to Reference Group for final comment.
- Key element of Strategic Plan and priority for next year.
-

Action:

GM to distribute to Reference Group and consolidate comments into final document for approval and release.

OTHER BUSINESS

EX15.10.12. Confidential – Legal – Official Issue

- Discussion on outstanding potential legal action.
- GM provided summary of current position:
 - In hands of Insurer/Solicitor
 - Significant expenditure incurred to defend claim during 2011 (paid in 2012) by MSA – approx \$16k
 - No response from claimants solicitor to letters of November 2011, or e-mail advice provided in February 2012 that all correspondence must go through solicitors

CORRESPONDENCE

SRA – Board Nomination Process – claim in breach of MSA Constitution

GM to formally advise that SRA that Board entitled to appoint a person to a board appointed vacancy, such as the current process is doing, and in the absence of any defined process, the Board has sought advice from the affiliated clubs as to which nominee is their preferred. The Board retains the authority to appoint the successful candidate.

Committee reports

Closed: 9.50pm